



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIX PEN LTD**

Company Number: **08848069**

Date of this return: **16/11/2015**

SIC codes: **71121**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 LONDON STREET
2ND FLOOR
LONDON
ENGLAND
W2 1HR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AMEDIA LTD**

Registered or principal address: **6 LONDON STREET
2ND FLOOR
LONDON
ENGLAND
W2 1HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04938432**

Company Director 1

Type: **Person**
Full forename(s): **MR ISMAIL**

Surname: **BARAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/11/1985** *Nationality:* **BELGIAN**

Occupation: **CO-FOUNDER**

Company Director 2

Type: **Person**
Full forename(s): **MR. ANDREY**

Surname: **SUVOROV**

Former names:

Service Address: **192 RUE DU ROND POINT
GILLY 6060
CHARLEROI
HAINAUT
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/01/1988** *Nationality:* **UZBEK**

Occupation: **WEB DEVELOPMENT**

Company Director 3

Type: **Person**
Full forename(s): MR ANTON

Surname: SUVOROV

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: BELGIUM

Date of Birth: **/12/1986 *Nationality:* UZBEK

Occupation: CREATIVE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2015-01-17
<i>Name:</i>	DELPHINE WOOD
<i>Shareholding 2</i>	: 475 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTON SUVOROV
<i>Shareholding 3</i>	: 475 ORDINARY shares held as at the date of this return
<i>Name:</i>	ISMAIL BARAN
<i>Shareholding 4</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREY SUVOROV

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.